

Minutes Tempe Police Public Safety Personnel Retirement System Board April 2, 2015

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, April 2, 2015, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Kelly McMenemy
Dr. Russell Schoeneman

Board Members Absent:

Mark W. Mitchell, Mayor
Jeff Millen

City Staff Present:

Renie Broderick, Internal Services Department Director
Chris Hansen, Risk Manager
Wendy Messina, HR Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Joe Brosius called the meeting to order at 2:03 p.m.

ITEM I - Consideration of Meeting Minutes

Motion by Russ Schoeneman to approve the Police PSPRS Board Meeting Minutes of February 5, 2015; second by Kelly McMenemy. Motion passed unanimously on a voice vote 3-0. Motion by Russ Schoeneman to approve the Police PSPRS Board Meeting Minutes of March 5, 2015; second by Kelly McMenemy. Motion passed unanimously on a voice vote 3-0.

ITEM II - Public Appearances

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary

No executive session was held.

ITEM IV – New Member(s)

There were no new members.

ITEM V – Retirement Application(s)

Motion by Kelly McMenemy to approve the applications for normal retirement from the Deferred Retirement Option Plan (DROP) for **James M. Jeffries and Robert N. Johnson**; second by Russ Schoeneman. Motion passed unanimously on a voice vote 3-0.

ITEM VI – Initial Hearing for Accidental Disability Benefits

Joe Brosius opened the initial hearing for accidental disability benefits for **Thomas L. Busby**. Motion by Kelly McMenemy to send Mr. Busby to an independent medical examiner; second by Russell Schoeneman. Motion passed unanimously on voice vote 3-0.

ITEM VII – The PSPRS Local Board March 2015 Update

There was no discussion.

ITEM VIII – Future Meeting Date

May 7, 2015

ITEM VII – Future Agenda Items

Renie Broderick, Local Board Secretary, stated that she received a letter from the State PSPRS Board forwarding a notification they received from a private citizen expressing concern regarding whether Fran Santos is eligible under PSPRS while temporarily assigned to the City Attorney's Office. The State PSPRS Board has requested that the Local Board review the situation. Ms. Santos will attend the May 7, 2015 meeting to discuss the issue. Cynthia Kelley, Legal Counsel to the Board, is aware of the issue and will be available to provide legal counsel at the May 7, 2015 meeting.

Adjournment

Motion by Russell Schoeneman to adjourn; second by Kelly McMenemy. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 2:06 p.m.



Renie Broderick
Local Board Secretary